

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006052

FILED
Feb 20, 2006
Secretary of State

Entity Name: PRINE SYSTEMS, INC.

Current Principal Place of Business:

20 BROOK ROAD
AMHERST, NH 03031

New Principal Place of Business:

5032 PHILLIPS HWY
JACKSONVILLE, FL 32207

Current Mailing Address:

5032 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 02-0490158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINE, JEREMY
5032 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PRINE, JEREMY
Address: 3269 BRIGARTINE PL
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: PRINE, JOAN
Address: 20 BROOK ROAD
City-St-Zip: AMHERST, NH 03031

Title: S () Delete
Name: PRINE, CHRIS
Address: 20 BROOK ROAD
City-St-Zip: AMHERST, NH 03031

Title: T () Delete
Name: PRINE, JOHN
Address: 20 BROOK ROAD
City-St-Zip: AMHERST, NH 03031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PRINE, JEREMY
Address: 3269 BRIGARTINE PL
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change () Addition
Name: PRINE, JOAN
Address: 3141 CHAPELWOOD LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change () Addition
Name: PRINE, CHRIS
Address: 3141 CHAPELWOOD LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: T (X) Change () Addition
Name: PRINE, JOHN
Address: 3141 CHAPELWOOD LN
City-St-Zip: JACKSONVILLE, F: 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMY PRINE

PC

02/20/2006

Electronic Signature of Signing Officer or Director

Date